



Meeting Proxy Form

Beaumaris Motor Yacht Squadron Limited (ACN 111 700 997)

STEP 1 - Appointment of Proxy

- ☒ *Nominate the Chairman of the Meeting OR Insert Name of Proxy*

I, being a member of Beaumaris Motor Yacht Squadron Limited hereby appoint either:

The Chairman of the Meeting (insert 'X')

OR

Proxy's first and last name

Club Number

as my proxy for the **Annual General Meeting on Tuesday May 20, 2025** and at any adjournment of that meeting, to act on my behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

STEP 2 - Voting Directions to your Proxy

- ☒ *Please note that the Chairman of the Meeting will vote all undirected proxies in favour of Resolutions 2, 4, and 6.*
- ☒ *Please mark 'X' to indicate your directions*

Proxy Instructions: To instruct your proxy how to vote, insert 'X' in the appropriate column against the item of business on which you would like to vote. If you do not instruct your proxy how to vote on a resolution, your proxy may vote as he/she thinks fit or may abstain from voting altogether.

I instruct my proxy to vote as follows:

Resolution	For	Against	Abstain
Item 2. Confirm the Minutes of the Half Year General Meeting held on October 15, 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4. Approve the Auditors for the 2025-2026 Financial Year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 6. Fixing the Membership Fees for the year September 1, 2025 to August 31, 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Beaumaris Motor Yacht Squadron Limited

STEP 3 – Sign

These are the particulars of the Club Member appointing the proxy **Step 1** above. This section must be completed.

<div></div>	<div></div>
<i>Appointing Member's first and last name</i>	<i>Club Number</i>
<div></div>	<div></div>
<i>Signature</i>	<i>Date</i>

STEP 4 – Lodgement of the Proxy

Proxy forms must be signed by the appointing member and may be either mailed addressed to **The Returning Officer – Secretary, Cameron Butler, PO Box 45, Black Rock VIC 3193**, or hand-delivered to the office of the BMYS (in a sealed envelope) addressed to the above officer, or emailed to secretary@bmys.com.au but must be received at the office of the Beaumaris Motor Yacht Squadron not later than **5PM on Sunday May 18, 2025**.